

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022554

FILED
Feb 21, 2012
Secretary of State

Entity Name: BEACH BEVERAGE COMPANY INC

Current Principal Place of Business:

17747 ASHLEY DRIVE
UNIT B
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

7833 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

17747 ASHLEY DRIVE
UNIT B
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

7833 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-2081892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHIRLEY R PRES
647 CLARA AVENUE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

JONES, SHIRLEY R PRES
7833 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, SHIRLEY R PRES
Address: 5800 SOUTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY R. JONES

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date